

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

FILED

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. §2
21 U.S.C. §846
21 U.S.C. §841(b)(1)(A)(i)
21 U.S.C. §841(a)(1)
21 U.S.C. §841(b)(1)(B)(i)
21 U.S.C. §841(b)(1)(C)
18 U.S.C. §922(k) and 21 U.S.C. §853 Petty
 Minor
 Misdemeanor
 FelonyName of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

OCT 11 2007

DEFENDANT - U.S.

HUMBERTO CEJA-BARAJAS, aka Beto
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

MMC

CR 07 0645

PENALTY:

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.

Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR 5 yrs and \$100.

20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

5 yrs, \$250,000 fine, 3 yrs of SR and \$100.

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCRP 20, 21 or 40. Show District this is a reprocution of charges previously dismissed
 which were dismissed on motion of: U.S. Att'y Defense
 this prosecution relates to a pending case involving this same defendant
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

 U.S. Att'y Other U.S. AgencyName of Asst. U.S. Att'y BARBARA BRENNAN SILANO
(if assigned)

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

 This report amends AO 257 previously submitted

PROCESS:

 SUMMONS NO PROCESS* WARRANT

Ball Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

FILED

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. §2
 21 U.S.C. §846
 21 U.S.C. §841(b)(1)(A)(i)
 21 U.S.C. §841(a)(1)
 21 U.S.C. §841(b)(1)(B)(i)
 21 U.S.C. §841(b)(1)(C)
 21 U.S.C. §853

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term SR of 5 yrs and \$100.
 Min. Mand. 10 yrs to life, \$4 mil. fine, min. term SR of 5 yrs and \$100.
 Min. Mand. 5 to 40 yrs, \$2 mil. fine, min. term SR 5 yrs and \$100.
 20 yrs, \$250,000, 5 yrs of SR and \$100.

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed
 which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO
 (if assigned)

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA 2007

RICHARD W. WIEKING

CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

JOSE JUAN PENALOZA-HILARIO, aka Paisa, Chopa

DISTRICT COURT NUMBER

MMC

CR 07 0645

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... If Arresting Agency & Warrant were not issued Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION REPORT - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. §2
 21 U.S.C. §846
 21 U.S.C. §841(b)(1)(A)(i)
 21 U.S.C. §841(a)(1)
 21 U.S.C. §841(b)(1)(B)(i)
 21 U.S.C. §841(b)(1)(C)
 21 U.S.C. §853

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.
 Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR of 5 yrs and \$100.
 20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed
 which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned) BARBARA BRENNAN SILANO

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

ELEZAR MORA-ARCIGA, aka Laich, Leacha, Chaparrito, Chaparrillo, Chaparro

DISTRICT COURT NUMBER

MMC

CR 07 0645

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

OCT 11 2007

RICHARD W. WIEK
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST } Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. §2
 21 U.S.C. §846
 21 U.S.C. §841(b)(1)(A)(i)
 21 U.S.C. §841(a)(1)
 21 U.S.C. §841(b)(1)(C)
 21 U.S.C. §853

Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate/Location
NORTHERN DISTRICT OF CALIFORNIA

OCT 11 2007

DEFENDANT - U.S.

RICHARD W. WIEKING
 CARLOS GUERRERO-ELENES, aka CLERK, U.S. DISTRICT
 NORTHERN DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

MMC

CR 07 0645

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 if not detained give date any prior summons
 was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

 This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

 SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. §2

21 U.S.C. §846

21 U.S.C. §841(b)(1)(A)(i)

21 U.S.C. §841(a)(1)

21 U.S.C. §841(b)(1)(B)(i)

21 U.S.C. §841(b)(1)(C)

21 U.S.C. §853

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of SR of 5 yrs and a \$100 penalty assessment.

Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term SR 5 yrs and a \$100 penalty assessment.

20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocsecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO
 (if assigned)

PROCESS:

SUMMONS NO PROCESS*

WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

BARRY LYNN SAMUEL, aka Samuel Jacques, Lynn, Nephew

MMC

DISTRICT COURT NUMBER

CR 07 0645

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

FILED

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

IS IN CUSTODY

4) On this charge

5) On another conviction

6) awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. §2
 21 U.S.C. §846
 21 U.S.C. §841(b)(1)(A)(i)
 21 U.S.C. §841(a)(1)
 21 U.S.C. §841(b)(1)(C)
 21 U.S.C. §853

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Min. Mand. 10 yrs. to life, \$4 mil. fine; min. term of supervised release of 5 yrs and a \$100 penalty assessment.
 20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocsecution of charges previously dismissed
 which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO
 (if assigned)

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT -

RONALD WILLIAMS

DISTRICT COURT NUMBER

MMC

CR 07 0645

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

OCT 11 2007
 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST } Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY }

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. §2
 21 U.S.C. §846
 21 U.S.C. §841(b)(1)(A)(i)
 21 U.S.C. §841(a)(1)
 21 U.S.C. §841(b)(1)(C)
 21 U.S.C. §853

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Minimum mandatory 10 yrs to life, \$4 million fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment. 20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed
 which were dismissed on motion of:

U.S. Atty Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Atty Other U.S. Agency

Name of Asst. U.S. Atty BARBARA BRENNAN SILANO
 (if assigned)

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

SALVADOR ORTEGA, aka Funky, Chavita, Primo

DISTRICT COURT NUMBER

CR 07 0645

DEFENDANT

MMC

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

OCT 11 2007
 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges } State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. §2
 21 U.S.C. §846
 21 U.S.C. §841(b)(1)(A)(i)
 21 U.S.C. §841(a)(1)
 21 U.S.C. §841(b)(1)(C)
 21 U.S.C. §853

Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

MIGUEL RAMIREZ

MMC

DISTRICT COURT NUMBER

CR 07 0645

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

FILED
OCT 11 2007RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. § 846,841(b)
 (1)(A)(i); and 18 U.S.C. § 2;
 Count 14: 21 U.S.C. § 841(a)(1)
 and (b)(1)(A)(i);
 Forfeit 21 U.S.C. § 853

Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

JOSE ANTONIO CAMACHO-MEN

DISTRICT COURT NUMBER

CR

07

0645

MMC

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

FILED

OCT 11 2007

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

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ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

 SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. § 846,841(b)

(1)(A)(i);and 18 U.S.C§2;

Count 9: 21 U.S.C. § 841(a)(1) and

(b)(1)(B)(i);

Forfeit- 21 U.S.C. §853

Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

LUIZ MANUEL CUEVAS-MEDINA aka Luis Manuel Cu

DISTRICT COURT NUMBER

CR 07 0645

PENALTY:

Ct 1: min mand 10 yrs to Life, 4 million fine, min. term of sup. release of 5 yrs and a \$100 penalty; Ct 9:5 yrs to 40 yrs; 2 million fine, min term SR 5 yrs, \$100 penalty

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed
 which were dismissed on motion of:

U.S. Att'y Defense
 this prosecution relates to a pending case involving this same defendant
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y
 (if assigned)

BARBARA B. SILANO

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

MMC

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

FILED
OCT 11 2007

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST } Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. § 846,841(b)
 (1)(A)(i); and 18 U.S.C. § 2;
 Counts 12,15: 21 U.S.C. § 841(a)
 (1) and (b)(1)(C));
 Forfeiture - 21 U.S.C. § 853

Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

LARRY BISHOP

DISTRICT COURT NUMBER

CR 07 0645

DEFENDANT

MMC

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

OCT 11 2007

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST } Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED } TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. § 846,841(b)
 (1)(A)(i);and 18 U.S.C. § 2;
 Count 10: 21 U.S.C. § 841(a)(1)
 and (b)(1)(C);
 Forfeit - 21 U.S.C. § 853

Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

MICHAEL JOSEPH SILVA

DISTRICT COURT NUMBER

MMC

CR 07 0645

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

FILED
OCT 11 2007

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted

Name and Office of Person
 Furnishing Information on
 THIS FORM

SCOTT N. SCHOOLS

 U.S. Atty Other U.S. Agency

Name of Asst. U.S. Atty
 (if assigned)

BARBARA B. SILANO

PROCESS:

 SUMMONS NO PROCESS* WARRANT

Bail Amount:

If Summons, complete following:

 Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. § 846, 841(b)
(1)(A)(i); and 18 U.S.C. § 2;
Forfeiture Allegation - 21 U.S.C.
§853

Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

EVERARDO CAMACHO-MENDEZ

DISTRICT COURT NUMBER

CR 07 0645

DEFENDANT

MMC

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

FILED
OCT 11 2007RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed? Yes } If "Yes"
 No } give date
filed

DATE OF
ARREST } Month/Day/Year

Or... if Arresting Agency & Warrant were not
Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY } Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. §846 and 18 U.S.C. §2;
 Count 14: 21 U.S.C. §841(a)(1) and (b)(1)
 (A)(i));
 Count 9: 21 U.S.C. §841(a)(1) and (b)(1)
 (B)(i));
 Forfeit - 21 U.S.C. §853

Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT

JAVIER ULISES ZAMORA-HERNANDEZ

DISTRICT COURT NUMBER

CR 07 0645 MMC

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

FILED
OCT 11 2007

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not
 DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

This report amends AO 257 previously submitted

Name and Office of Person
 Furnishing Information on
 THIS FORM

SCOTT N. SCHOOLS

U.S. Atty Other U.S. Agency

Name of Asst. U.S. Atty
 (if assigned)

BARBARA B. SILANO

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Count 1: 21U.S.C. §846,841(b)(1)
 (A)(i); and 18U.S.C. §2;
 Count 17: 21 U.S.C. §841(a)(1)(b)
 (1)(C); Forfeit: 21 U.S.C. §853

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Ct 1: min mand 10 yrs to Life, 4 million fine, min. term of sup. release of 5 yrs and a \$100 penalty; Ct 17: 20 yrs, \$250, 000 fine 5 yrs of SR, \$100 penalty

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocsecution of charges previously dismissed
 which were dismissed on motion of:

U.S. Att'y Defense
 this prosecution relates to a pending case involving this same defendant
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Atty
 (if assigned)

BARBARA B. SILANO

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

ALFREDO GONZALES GOVEA

DISTRICT COURT NUMBER

CR 07 0645

DEFENDANT MMC

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

OCT 11 2007
 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSIDING

OFFENSE CHARGED

Count 1: 21 U.S.C. § 846,841(b)(1)(A)(i);
 and 18 U.S.C. § 2;
 Count 21: 21 U.S.C. § 841(a)(1) and (b)(1)(B)(i);
 Count 22: 21 U.S.C. § 861;
 Forfeiture: 21 U.S.C. § 853

Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

SARAH ARANDA ROPATI

DISTRICT COURT NUMBER

CR 07 0645

DEFENDANT

MMC

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

6/11/2007
 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. § 846,841(b)
 (1)(A)(i);and 18 U.S.C§2;
 Count 19: 21 U.S.C. § 841(a)(1)
 and (b)(1)(C)); Forfeiture
 Allegation - 21 U.S.C. §853

Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

SERGIO GIL VASQUEZ

DISTRICT COURT NUMBER

CR 07 0645 MMC

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

OCT 11 2007
 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. §846

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Minimum mandatory 10 yrs to life, \$4 million fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.
20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed
 which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO
(if assigned)

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

EDWARD LEROY MOORE, aka Eddie Mo

DISTRICT COURT NUMBER

CR 07 0645

MMC

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

FILED
OCT 11 2007

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. § 846,841(b)
 (1)(A)(i) and 18 U.S.C. § 2;
 Count 16: 21 U.S.C. § 841(a)(1)
 and (b)(1)(C)); Forfeiture
 Allegation - 21 U.S.C. § 853

Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

PENALTY:

Minimum Mandatory Ten Years to Life, \$ 4 million fine,
 min. term of supervised release of five years and a \$100
 penalty assessment

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State
 Court, give name of court

this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

this is a reprocution of
 charges previously dismissed
 which were dismissed on
 motion of:

U.S. Att'y Defense
 this prosecution relates to a
 pending case involving this same
 defendant
 prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under

SHOW
 DOCKET NO.

MAGISTRATE
 CASE NO.

Name and Office of Person
 Furnishing Information on
 THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y
 (if assigned)

BARBARA B. SILANO

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

CR 07 0645 MMC

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons
 was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

OCT 11 2007
 RICHARD W. WIEKING
 CLERK U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other
 charges } Fed'l State

If answer to (6) is "Yes", show name of institution: _____

Has detainer
 been filed? Yes } If "Yes"
 No } give date
 filed _____

DATE OF
 ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
 TO U.S. CUSTODY Month/Day/Year

This report amends AO 257 previously submitted

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. §2
 21 U.S.C. §846
 21 U.S.C. §841(b)(1)(A)(i)
 21 U.S.C. §841(a)(1)
 21 U.S.C. §841(b)(1)(B)(i)
 21 U.S.C. §853

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.

Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR 5 yrs and \$100.

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense
 this prosecution relates to a pending case involving this same defendant
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO
 (if assigned)

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

ERIKA MANZO

DISTRICT COURT NUMBER

CR 07 0645

DEFENDANT

MMC

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

FILED
 OCT 11 2007

IS IN CUSTODY

4) On this charge
 5) On another conviction
 6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

OFFENSE CHARGED

18 U.S.C. §2
 21 U.S.C. §846
 21 U.S.C. §841(b)(1)(A)(i)
 21 U.S.C. §841(a)(1)
 21 U.S.C. §841(b)(1)(C)
 21 U.S.C. §853

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.
 20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed
 which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO
 (if assigned)

DEFENDANT

MMC

Has not been arrested, pending outcome this proceeding.
 1) If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

RICHARD W. WIEKING
 CLERK U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OCT 11 2007

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. §2
 21 U.S.C. §846
 21 U.S.C. §841(b)(1)(A)(i)
 21 U.S.C. §841(a)(1)
 21 U.S.C. §841(b)(1)(B)(i)
 21 U.S.C. §853

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.

Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR 5 yrs and \$100.

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense
 this prosecution relates to a pending case involving this same defendant
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO
 (if assigned)

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

RONALD LEE HINES

DISTRICT COURT NUMBER

CR 07 0645 MMC

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OCT 11 2007

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. §2
 21 U.S.C. §846
 21 U.S.C. §841(b)(1)(A)(i)
 21 U.S.C. §841(a)(1)
 21 U.S.C. §841(b)(1)(B)(i)
 21 U.S.C. §853

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.

Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR 5 yrs and \$100.

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense
 this prosecution relates to a pending case involving this same defendant
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO
 (if assigned)

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

SAMUEL ARANDA

DISTRICT COURT NUMBER

CR 07 0645

DEFENDANT

MMC

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

CLERK U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 RICHARD W. WIEKING
 OCT 11 2007

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS*

WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

Name	Counts	Penalties	Prior Drug Felony Convictions
RONALD WILLIAMS	Count 1: 21 U.S.C. § 846 Counts 2, 18: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment Twenty Years, \$250,000 fine, 5 years of SR and \$100	Three-Mandatory Life Sentence [Ct1]
BARRY LYNN SAMUEL	Count 1: 21 U.S.C. § 846 Count 3: 21 U.S.C. § 841 Count 11: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min term of supervised release of five years and a \$100 penalty assessment Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment Twenty Years, \$250,000 fine, 5 years of SR and \$100	Two-Mandatory Life Min. Man 10-life Ct3
JOSE JUAN PENALOZA-HILARIO	Count 1: 21 U.S.C. § 846 Count 14: 21 U.S.C. § 841 Counts 5,6,8,9,20, 21: 21 U.S.C. § 841 Counts 4,7,10,13,17,19: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, minimum terms of supervised release of five years and a \$100 penalty assessment Minimum Mandatory Ten Years to Life, \$ 4 million fine, minimum terms of supervised release of five years and a \$100 penalty assessment Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment Twenty Years, \$250,000 fine, 5 years of SR and \$100	One- Min. Mandatory 20-life Min. Mand 10-life

ELEAZAR MORA-ARCIGA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, minimum terms of supervised release of five years and a \$100 penalty assessment	
	Counts 5,6,8,9,20, 21: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
	Counts 4,7,10,11,12,13,15, 16,17,19: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
SALVADOR ORTEGA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One Min. Mand. 20-life
	Count 4: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
CARLOS GUERRERO- ELENES	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	Three Mandatory Life
	Count 4: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
MIGUEL RAMIREZ	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	Three- Mandatory Life
	Count 4: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	

HUMBERTO CEJA-BARAJAS	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 5: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
	Counts: 11,12,13,15 ,16,17,18: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
	Count 23: 18 U.S.C. 922(k)	Five years, \$250,000 fine, 3 years of SR and \$100	
SAMUEL ARANDA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 5: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
RONLAD LEE HINES	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	Four- Mandatory Life
	Counts 6,20: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	Min. Mand. 20-life
CESAR RAMIREZ- CHAVIRA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One— Min. Mand 20-life
	Count 7: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	

ERIKA MANZO	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 8: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
JAVIER ULISES ZAMORA- HERNANDEZ	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 14: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 9: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
LUIS MANUEL CUEVAS- MEDINA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One- Min. Mandatory 20-life
	Count 9: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	Ten to Life
MICHAEL JOSEPH SILVA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One Min. Mandatory 20-life
	Count 10: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	

LARRY BISHOP	Count 1: 21 U.S.C. § 846 Counts 12,15: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment Twenty Years, \$250,000 fine, 5 years of SR and \$100	One-Min. Mandatory 20-life
EDWARD LEROY MOORE	Count 1: 21 U.S.C. § 846 Count 13: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment Twenty Years, \$250,000 fine, 5 years of SR and \$100	Three-Mandatory Life
JOSE ANTONIO CAMACHO-MENDEZ	Count 1: 21 U.S.C. § 846 Count 14: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
EVERARDO CAMACHO-MENDEZ	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
TRESYLIAN REDD	Count 1: 21 U.S.C. § 846 Count 16: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One- Min. Mandatory 20-life

ALFREDO GONZALES GOVEA	Count 1: 21 U.S.C. § 846 Count 17: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment Twenty Years, \$250,000 fine, 5 years of SR and \$100	One- Min. Mand 20-life
SERGIO GIL VASQUEZ	Count 1: 21 U.S.C. § 846 Count 19: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment Twenty Years, \$250,000 fine, 5 years of SR and \$100	One- Min. Mandatory 20-life
SARAH ARANDA ROPATI	Count 1: 21 U.S.C. § 846 Count 21: 21 U.S.C. § 841 Count 22: 21 U.S.C. §861	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment Twice the Maximum Punishment	

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: SAN FRANCISCO

UNITED STATES OF AMERICA,

v.

RONALD WILLIAMS et. al

CR 07 0645

MMC

DEFENDANT.

INDICTMENT

- 21 U.S.C. § 846– Conspiracy to Possess with Intent to Distribute and to Distribute Heroin;
- 21 U.S.C. § 841(a)(1)– Possession with Intent to Distribute and Distribution of Heroin;
- 21 U.S.C. §861 Use of a Person Under Age 18 to Distribute Controlled Substances;
- 18 U.S.C. § 922(k): Possession of a Firearm with an Obliterated Serial Number;
- 18 U.S.C. §2

A true bill.

A true bill.

James S. Clarkson Foreman

Foreman

BETTY FONG

Filed in open court this 11 day of

EDWARD M. CHEN
UNITED STATES MAGISTRATE JUDGE

No Bail Waived Bail, \$ _____

1 SCOTT N. SCHOOLS (SCSBN 9990)
 2 United States Attorney

3 BRIAN J. STRETCH (CSBN 163973)
 4 Chief, Criminal Division

5 BARBARA BRENNAN SILANO (MASSBAR 055540)
 6 ANDREW M. SCOBLE (CASBN 124940)
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 10 Tel: (415) 436-7223/6831
 11 Barbara.Silano@usdoj.gov
 12 Andrew.Scoble@usdoj.gov

13 Attorneys for Plaintiff

14 UNITED STATES DISTRICT COURT
 15 NORTHERN DISTRICT OF CALIFORNIA
 16 SAN FRANCISCO DIVISION

MMC

17 UNITED STATES OF AMERICA,

18 Plaintiff,

19 v.

20 RONALD WILLIAMS,
 21 BARRY LYNN SAMUEL,
 22 a.k.a Samuel Jacques, a.k.a. Lynn,
 23 a.k.a. Nephew,
 24 JOSE JUAN PENALOZA-HILARIO,
 25 a.k.a. Paisa, a.k.a. Chopa,
 26 ELEAZAR MORA-ARCIGA,
 27 a.k.a. Liach, a.k.a. Leacha, a.k.a.
 28 Chaparrito, a.k.a. Chaparrillo,
 29 a.k.a. Chaparro,
 30 SALVADOR ORTEGA,
 31 a.k.a. Funky, a.k.a. Chavita, a.k.a.
 32 Primo,
 33 CARLOS GUERRERO-ELENES,
 34 a.k.a C Los,
 35 MIGUEL RAMIREZ,
 36 HUMBERTO CEJA-BARAJAS,
 37 a.k.a. Beto,
 38 SAMUEL ARANDA,
 39 RONALD LEE HINES,
 40 CESAR RAMIREZ-CHAVIRA,

No. CR:
CR 07 0645

41 VIOLATIONS: 21 U.S.C. § 846—
 42 Conspiracy to Possess with Intent to
 43 Distribute and to Distribute Heroin; 21
 44 U.S.C. § 841(a)(1)— Possession with
 45 Intent to Distribute and Distribution of
 46 Heroin; 21 U.S.C. § Use of a Person
 47 Under Age 18 to Distribute Controlled
 48 Substances; 18 U.S.C. § 922(k):
 49 Possession of a Firearm with an
 50 Obliterated Serial Number; 18 U.S.C. § 2

51 SAN FRANCISCO VENUE

52 **UNDER SEAL OF COURT**

53 (Continued)

1 a.k.a. Cesar Chavea, a.k.a. Jose
2 Manzo,
3 ERIKA MANZO,
4 JAVIER ULISES ZAMORA-
5 HERNANDEZ,
6 a.k.a. Patron, a.k.a. Bulis, a.k.a.
7 Ulys, a.k.a. Ulyses,
8 LUIS MANUEL CUEVAS-MEDINA,
9 a.k.a. Luis Manuel Cuevas,
10 MICHAEL JOSEPH SILVA,
11 a.k.a. Michael Silva,
12 LARRY BISHOP,
13 EDWARD LEROY MOORE,
14 a.k.a. Eddie Mo,
15 JOSE ANTONIO CAMACHO-
16 MENDEZ,
1 EVERARDO CAMACHO-MENDEZ,
2 a.k.a. Beyi,
3 TRESYLIAN REDD,
4 a.k.a. Tresylian Eugene Redd,
5 a.k.a. T,
6 ALFREDO GONZALES GOVEA,
7 a.k.a. Jomito,
8 SERGIO GIL VASQUEZ,
9 a.k.a. Sergio Gil,
10 SARAH ARANDA ROPATI ,
11
12 Defendants.
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INDICTMENT

The Grand Jury Charges:

COUNT ONE: (21 U.S.C. §§ 846, 841(b)(1)(A)(i); and 18 U.S.C. § 2)

Beginning at a date unknown to the Grand Jury, but no later than December 1, 2005, and continuing until October 11, 2007, both dates being approximate and inclusive, in the Northern District of California and elsewhere, the defendants,

RONALD WILLIAMS,
BARRY LYNN SAMUEL,
a.k.a Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew,
JOSE JUAN PENALOZA-HILARIO,
a.k.a. Paisa, a.k.a. Chopas,
ELEAZAR MORA-ARCIGA,
a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro,
SALVADOR ORTEGA,
a.k.a. Funky, a.k.a. Chavita, a.k.a. Primo,
CARLOS GUERRERO-ELENES,

1 a.k.a C Los,
2 MIGUEL RAMIREZ,
3 HUMBERTO CEJA-BARAJAS,
4 a.k.a. Beto,
5 SAMUEL ARANDA,
6 RONALD LEE HINES,
7 CESAR RAMIREZ-CHAVIRA,
8 a.k.a. Cesar Chavea, a.k.a. Jose Manzo,
9 ERIKA MANZO,
10 JAVIER ULISES ZAMORA-HERNANDEZ,
11 a.k.a. Patron, a.k.a. Bulis, a.k.a. Ulys, a.k.a. Ulyses,
12 LUIS MANUEL CUEVAS-MEDINA,
13 a.k.a. Luis Manuel Cuevas,
14 MICHAEL JOSEPH SILVA,
15 a.k.a. Michael Silva,
16 LARRY BISHOP,
17 EDWARD LEROY MOORE,
18 a.k.a. Eddie Mo,
19 JOSE ANTONIO CAMACHO-MENDEZ,
20 EVERARDO CAMACHO-MENDEZ,
21 a.k.a. Beyi,
22 TRESYLIAN REDD,
23 a.k.a. Tresylian Eugene Redd, a.k.a. T,
24 ALFREDO GONZALES GOVEA,
25 a.k.a. Jomito,
26 SERGIO GIL VASQUEZ,
27 a.k.a. Sergio Gil,
28 SARAH ARANDA ROPATI ,

1 and others, did knowingly and intentionally conspire to possess with intent to distribute and to
2 distribute a Schedule II controlled substance, to wit: one (1) kilogram or more of a mixture or
3 substance containing a detectable amount of heroin, in violation of Title 21, United States Code,
4 Sections 846, 841(b)(1)(A)(i), and Title 18 United States Code, Section 2.

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COUNT TWO: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about September 13, 2006, in the Northern District of California, the defendant,
RONALD WILLIAMS,
did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
States Code, Section 2.

1 COUNT THREE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

2 On or about September 15, 2006, in the Northern District of California, the defendants,

3 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, and
BARRY LYNN SAMUEL, a.k.a. Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew,

4 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
5 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable
6 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and
7 (b)(1)(B)(i), and Title 18, United States Code, Section 2.

8

9 COUNT FOUR: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

10 On or about September 16, 2006, in the Northern District of California, the defendants,

11 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
12 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
a.k.a. Chaparro,
13 SALVADOR ORTEGA, a.k.a. Funky, a.k.a. Chavita, a.k.a. Primo,
CARLOS GUERRERO-ELENES, a.k.a. C-Los, and
MIGUEL RAMIREZ,

14 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
15 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
16 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
17 States Code, Section 2.

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19 COUNT FIVE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

20 On or about February 20, 2007, in the Northern District of California, the defendants,

21 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, and
ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
a.k.a. Chaparro,
22 HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and
SAMUEL ARANDA,

23 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
24 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable
25 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and
26 (b)(1)(B)(i), and Title 18, United States Code, Section 2.

1 COUNT SIX: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

2 On or about February 23, 2007, in the Northern District of California, the defendants,

3 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, and
4 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
a.k.a. Chaparro, and

5 RONALD LEE HINES,

6 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
7 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable
8 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and
9 (b)(1)(B)(i), and Title 18, United States Code, Section 2.

10 COUNT SEVEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

11 On or about February 27, 2007, in the Northern District of California, the defendants,

12 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
13 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
a.k.a. Chaparro, and

14 CESAR RAMIREZ-CHAVIRA, a.k.a. Cesar Chavea, a.k.a. Jose Manzo,

15 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
16 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
17 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
18 States Code, Section 2.

19 COUNT EIGHT: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

20 On or about February 28, 2007, in the Northern District of California, the defendants,

21 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
22 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
a.k.a. Chaparro, and
23 ERIKA MANZO,

24 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
25 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable
26 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and
27 (b)(1)(B)(i), and Title 18, United States Code, Section 2.

1 COUNT NINE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

2 On or about March 6, 2007, in the Northern District of California, the defendants,

3 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
4 JAVIER ULISES ZAMORA-HERNANDEZ, a.k.a. Patron,
5 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
6 a.k.a. Chaparro, and
7 LUIS MANUEL CUEVAS-MEDINA,

8 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
9 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable
amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and
(b)(1)(B)(i), and Title 18, United States Code, Section 2.

10
11 COUNT TEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

12 On or about May 10, 2007, in the Northern District of California, the defendants,

13 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
14 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
15 a.k.a. Chaparro, and
16 MICHAEL SILVA,

17 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
18 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
19 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
20 States Code, Section 2.

21
22 COUNT ELEVEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

23 On or about May 10, 2007, in the Northern District of California, the defendants,

24 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
a.k.a. Chaparro,

25 HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and
26 BARRY LYNN SAMUEL, a.k.a. Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew,

27 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
28 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
States Code, Section 2.

1 COUNT TWELVE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

2 On or about May 16, 2007, in the Northern District of California, the defendants,
3 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
4 a.k.a. Chaparro, and
HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and
LARRY BISHOP,

5 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
6 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
7 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
8 States Code, Section 2.

9

10 COUNT THIRTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

11 On or about May 18, 2007, in the Northern District of California, the defendants,
12 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
13 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
a.k.a. Chaparro, and
HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and
EDWARD LEROY MOORE, a.k.a. Eddie Mo,

14 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
15 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
16 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
17 States Code, Section 2.

18

19 COUNT FOURTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(i))

20 On or about May 22, 2007, in the Northern District of California, the defendants,
21 JOSE ANTONIO CAMACHO-MENDEZ,
JAVIER ULISES ZAMORA-HERNANDEZ, a.k.a. Patron,
JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
22 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
23 controlled substance, to wit: One (1) kilogram or more of a mixture or substance containing a
24 detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and
25 (b)(1)(A)(i), and Title 18, United States Code, Section 2.

1 COUNT FIFTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

2 On or about May 23, 2007 in the Northern District of California, the defendants,
3 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
4 a.k.a. Chaparro,
4 HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and
5 LARRY BISHOP,
5 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
6 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
7 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
8 States Code, Section 2.

9

10 COUNT SIXTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

11 On or about May 29, 2007 in the Northern District of California, the defendants,
12 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
13 a.k.a. Chaparro,
13 HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and
14 TRESYLIAN REDD, a.k.a. T,
15 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
16 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
17 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
18 States Code, Section 2.

19

20 COUNT SEVENTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

21 On or about May 30, 2007 in the Northern District of California, the defendants,
22 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
22 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
23 a.k.a. Chaparro,
23 ALFREDO GONZALES GOVEA, a.k.a. Jomito
24 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
25 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
26 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
27 States Code, Section 2.

1 COUNT EIGHTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

2 On or about May 31, 2007, in the Northern District of California, the defendants,

3 HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and
RONALD WILLIAMS,

4 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
5 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
6 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
7 States Code, Section 2.

8

9 COUNT NINETEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

10 On or about June 2, 2007, in the Northern District of California, the defendants,

11 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
12 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
a.k.a. Chaparro, and
13 SERGIO GIL VASQUEZ, a.k.a. Sergio Gil,

14 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
15 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in
16 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United
17 States Code, Section 2.

18

19 COUNT TWENTY: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

20 On or about June 5, 2007, in the Northern District of California, the defendants,

21 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
22 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
a.k.a. Chaparro, and
RONALD LEE HINES,

23 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
24 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable
25 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and
26 (b)(1)(B)(i), and Title 18, United States Code, Section 2.

1 COUNT TWENTY-ONE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

2 On or about June 5, 2007, in the Northern District of California, the defendants,

3 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,
4 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,
a.k.a. Chaparro, and
5 SARAH ARANDA ROPATI,

6 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
7 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable
8 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and
9 (b)(1)(B)(i), and Title 18, United States Code, Section 2.

10 COUNT TWENTY-TWO: (21 U.S.C. § 861)

11 On or about June 5, 2007, in the Northern District of California, the defendant,

12 SARAH ARANDA ROPATI,

13 did knowingly and intentionally employ, hire, use, persuade, induce, entice, or coerce, a person
14 under eighteen years of age to possess with intent to distribute and distribute a Schedule II
15 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable
16 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and
17 (b)(1)(B)(i), all in violation of Title 21, United States Code, Section 861.

18
19 COUNT TWENTY-THREE: (18 U.S.C. 922(k))

20 On or about June 2, 2007, in the Northern District of California, the defendant,

21 HUMBERTO CEJA-BARAJAS, a.k.a. Beto,

22 did knowingly possess the firearm, described as a Smith and Wesson brand, 9-millimeter, semi-
23 automatic pistol, which had the manufacturer's serial number removed and obliterated and which
24 had, at some time in the past, been shipped or transported in interstate or foreign commerce, in
25 violation of Title 18, United States Code, Section 922(k).

26 ///

27 ///

28
INDICTMENT

1 FORFEITURE ALLEGATION: (21 U.S.C. § 853)

2 1. The allegations of Counts One through Twenty-Two of this Indictment are realleged and
3 incorporated herein.
4 2. As a result of the offenses alleged in Counts One through Twenty-Two above,

5 RONALD WILLIAMS,
6 BARRY LYNN SAMUEL,
7 a.k.a Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew,
8 JOSE JUAN PENALOZA-HILARIO,
9 a.k.a. Paisa, a.k.a. Chopa,
10 ELEAZAR MORA-ARCIGA,
11 a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro,
12 SALVADOR ORTEGA,
13 a.k.a. Funky, a.k.a. Chavita, a.k.a. Primo,
14 CARLOS GUERRERO-ELENES,
15 a.k.a. C Los,
16 MIGUEL RAMIREZ,
17 HUMBERTO CEJA-BARAJAS,
18 a.k.a. Beto,
19 SAMUEL ARANDA,
20 RONALD LEE HINES,
21 CESAR RAMIREZ-CHAVIRA,
22 a.k.a. Cesar Chavea, a.k.a. Jose Manzo,
23 ERIKA MANZO,
24 JAVIER ULISES ZAMORA-HERNANDEZ,
25 a.k.a. Patron, a.k.a. Bulis, a.k.a. Ulys, a.k.a. Ulyses,
26 LUIS MANUEL CUEVAS-MEDINA,
27 a.k.a. Luis Manuel Cuevas,
28 MICHAEL JOSEPH SILVA,
a.k.a. Michael Silva,
LARRY BISHOP,
EDWARD LEROY MOORE,
a.k.a. Eddie Mo,
JOSE ANTONIO CAMACHO-MENDEZ
EVERARDO CAMACHO-MENDEZ
a.k.a. Beyi,
TRESYLIAN REDD,
a.k.a. Tresylian Eugene Redd, a.k.a. T,
ALFREDO GONZALES GOVEA,
a.k.a. Jomito,
SERGIO GIL VASQUEZ,
a.k.a. Sergio Gil,
SARAH ARANDA ROPATI ,

and others, defendants, shall forfeit to the United States all property constituting and derived
from any proceeds defendants obtained, directly or indirectly, as a result of said violations, and
any property used, or intended to be used, in any manner or part, to commit, or to facilitate the
commission of said violations, including, but not limited to the following property:

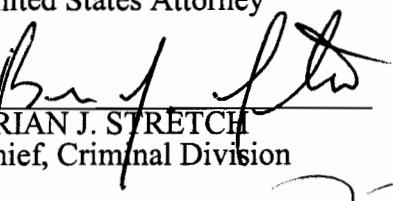
1 a. a money judgement of not less than \$ 320,000.00 which represents the
2 value of narcotics distributed by the defendants;

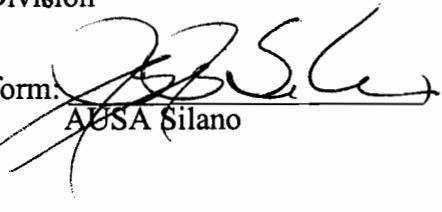
3 2. If, as a result of any act or omission of the defendant, any of said property
4 a. cannot be located upon the exercise of due diligence;
5 b. has been transferred or sold to or deposited with a third person;
6 c. has been placed beyond the jurisdiction of the Court;
7 d. has been substantially diminished in value; or
8 e. has been commingled with other property which without difficulty cannot
9 be subdivided;

10 any and all interest defendants have in any other property (not to exceed the value of the above
11 forfeitable property) shall be forfeited to the United States.

12 All in violation of Title 21, United States Code, Sections 853(a)(1) and (p).

13
14 DATED: 10-11-07

15 A TRUE BILL.
16
17
18
19 SCOTT N. SCHOOLS
20 
United States Attorney

21 BRIAN J. STRETCH
22 Chief, Criminal Division
23 (Approved as to form:
24 
AUSA Silano

25
26
27
28 INDICTMENT